



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, November 26, 2013 at 8:15 a.m.
Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of November 12, 2013
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a) Cormorant Lakes Watershed District Manager Position
- 9:05 Auditor-Treasurer
 - 1. Licenses and Permits
- 9:10 Finance Committee Minutes
 - 1. Claims
- 9:20 Assessor
 - 1. Abatements
- 9:25 Sheriff
 - 1. Out-of-State Travel Request for Two Staff Members to Attend 2-Day TAC.10 Software Training in Cedar Falls, Iowa
- 9:30 Natural Resources Management (NRM)
 - 1. Survey of .38 Acres for Public Access and Quit Claim Deed Associated with Gov't. Lot 1, Section 30, TWP 141, RGE 37: Resolution 11-13-2A
- 9:45 Break
- 10:00 Human Services
 - 1. Contracts/Agreements
 - a) Lakeland Mental Health Center
 - 2. Claims
 - a) Human Services
 - b) Community Health
 - c) Transit
- 10:10 Emergency Management
 - 1. Emergency Management Performance Grant 2013
 - a) Grant Agreement: A-EMPG-2013-BECKERCO-00189
 - b) EMPG Budget 2013
 - 2. Becker County Wide Emergency Operations Plan Update
 - 3. HSEM (Homeland Security Emergency Management) Local Emergency Operations Plan - Crosswalk: MN Walk
- 10:20 Highway
 - 1. Discussion to Include Funds in the 2014 Budget to Increase Part-Time Secretary/Receptionist Position to Full-Time
 - 2. Personnel Request: Fill Part-Time Secretary/Receptionist Position: Resolution 11-13-2C
- 10:30 Planning and Zoning
 - 1. Planning Commission Recommendations (November 19, 2013 Meeting)
- 10:45 Environmental Services
 - 1. Proposed 2014 Solid Waste Assessment and Tipping Fees: Resolution 11-13-2B
 - 2. 2013 SCORE Grant to Townships and Cities
 - 3. Staffing Requests for 2014
- 11:00 Tentative 2014 Budget Discussion
- 11:10 Closed Session: Union Negotiations
- 11:30 Adjourn
- 12:00 Lunch Bunch: The Cormorant Pub (Provided by Commissioner Barry Nelson)